

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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"Highlands"
Blackboys
East Sussex
TN22 5LR

19 June 2012

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 26 June 2012 at 7.30 pm.**

Yours sincerely



AGENDA

Members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

2. Declarations of Interest – Councillors to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.

3. Approval of the Minutes of the last meeting (the AGM) (29 May 2012)

4. Matters Arising from the Minutes/action points (24 April 2012)

Most items will be dealt with under subsequent headings.

PC 074	Guideposts. Update.	CLERK.
PC 075	Traffic calming proposals – ongoing. Michael Higgs (ESCC) to write to Blackboys residents regarding the revised proposals for the High Street.	MH/ONGOING
PC 076	Clerk to contact ESCC to see if it is possible to fit a shade to a lamp in Cleve Close.	CLEKR/JG
PC 077	FGP meeting to be convened.	CLERK.
PC 078	Village signs – quote on the way for their repair.	CLERK.
PC 079	British Heart Foundation – Clerk to reply in the negative regarding clothing bins.	CLERK.
PC 080	Celebration at Youth Hostel. Clerk to reply.	CLERK.
PC 081	Insurance option – Clerk to sign up for free extended period of insurance.	CLERK.
PC 082	Replacement bracket/light – junction B2102 and B2192. Clerk to find out from ESCC if they deem it necessary to have a light at the junction. Update – Peter Friend to speak to resident concerned.	CLERKPF
PC 083	Clerk to ask ESCC to redraw the arm showing the High Street on the sign travelling south on the B2192 as it stands it no longer reflects the new road layout.	CLERK.

PC 084	Discussion regarding future budgets at FGP/Annual Assembly.	RN.
PC 085	Councillors to take on troubleshooting roles in specific areas of the Parish.	CLERK.

5. Correspondence received since last meeting

The majority of correspondence is dealt with other relevant items of the agenda.

WDC

- Ashdown Forest Special Protection Area.
- Wealden Community Infrastructure Levy.
- Neighbourhood Planning.

OTHER

- ESCC – Grit bins.
- Audit Commission
- Guideposts – email circulated.
- Framfield & Blackboys Monday Club
- LCR.

6. Adoption of new Code of Conduct effective from 1 July 2012 – papers circulated.

7. Finance and General Purposes:

- **Formal approval of the accounts for the year ending 31 March 2012 and Statement of Assurance in line with the audit regulations** – details circulated.
- Schedule of expenditure as at 31 May 2012 – attached
- Formal ratification of the May/June 2012 payments/disbursements as detailed on the report to be circulated at the meeting.

8. Reports from Committees:-

- **Planning** - the Planning Committee minutes for the meetings held since the last meeting have been circulated. The next meeting is scheduled for Wednesday, 27 June 2012.
- **Environment** – the next meeting is scheduled for Wednesday, 8 August 2012.

9. Reports from Representatives:

- **Schools:**
 - Framfield.
 - Blackboys.

10. Any Other Business at the Discretion of the Chairman.

11. Date of Next Meeting, Tuesday, 31 July 2012 at the Village Hall, Blackboys, commencing at 7.30 pm.